

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Wednesday, September 13, 2023
ZOOM VIRTUAL MEETING
11:00 AM**

Meeting called to order by Tim Sheehan, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Timothy Sheehan, Chairman	Present
Scott Burns, Esq., Vice Chairman	Present
Karen Christina	Present
George Hayes (Alternate)	Absent

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
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Attorney	Chance & McCann, LLC Kevin McCann, Esq.
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ALSO PRESENT:

Susan Panto, Conner Strong & Buckelew
Cathy Dodd, PERMA Risk Management Services

EXECUTIVE DIRECTOR REPORT: Executive Director thanked everyone for attending the special meeting and said this was a one item agenda.

HEALTH REIMBURSEMENT ARRANGEMENT: Executive Director referred to a copy of a letter from Ms. Panto of Conner Strong & Buckelew regarding a Health Reimbursement Arrangement. Executive Director reported Conner Strong & Buckelew solicited quotes for HRA Services which included stop loss coverage. Executive Director referred to Resolution 52-23, Appointing EB Employee Solutions, LLC, DBA as the Difference Card to Provide HRA Services Including Stop Loss Coverage for Gloucester County Including the Board of Social Services and Library and the Gloucester County Utilities Authority which was included in the agenda. Executive Director advised the resolution was reviewed and approved by the Commission Attorney. Executive Director asked if anyone had any questions and requested a motion to approve Resolution 52-23. Commissioner Burns said he would make the motion as he reviewed the resolution and the letter of September 5th from Ms. Panto and was in agreement.

**MOTION TO APPROVE RESOLUTON 52-23 APPOINTING EB
EMPLOYEE SOLUTIONS, LLC, DBA AS THE DIFFERENCE CARD TO
PROVIDE HRA SERVICES INCLUDING STOP LOSS COVERAGE FOR
GLOUCESER COUNTY INCLUDING THE BOARD OF SOCIAL
SERVICES AND LIBRARY AND THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

Moved: Commissioner Burns
Second: Commissioner Christina
Vote: Unanimous

Executive Director said that concluded his report unless there were any questions.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO PUBLIC

Moved: Commissioner Burns
Second: Commissioner Christina
Vote: Unanimous

Hearing no members of the public wishing to speak Chairman Sheehan asked for a motion to close the public comment portion of the meeting.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved: Commissioner Burns
Second: Commissioner Christina
Vote: Unanimous

Chairman Sheehan thanked the Executive Director and Ms. Dodd for scheduling the meeting and commented he appreciated everyone's time to attend the meeting.

Ms. Panto also thanked everyone for attending the meeting on such short notice.

Chairman Sheehan said the next meeting was scheduled for September 27, 2023, at 1:00 PM via zoom.

MOTION TO ADJOURN:

Motion: Commissioner Burns
Second: Commissioner Christina
Vote: Unanimous

MEETING ADJOURNED: 11:06 AM

Minutes prepared by: Cathy Dodd, Assisting Secretary